



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

September 07, 2017

To, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India, Vibgyor Towers, 4th Floor, Plot NO. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANSENT
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Dear Sir / Madam,

**Sub: Submission of Newspaper clips – Notice of Annual General Meeting,
Book Closure and E-Voting**

Pursuant to Regulation 47 & 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice of Annual General Meeting, Book Closure and E-Voting published in English newspaper The Free Press Journal and Marathi newspaper Navshakti on September 07, 2017.

Kindly acknowledge and take on record the same.

**For ABans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)**

**Hetal Shah
Company Secretary & Compliance Officer**



Encl: As above

ABANS ENTERPRISES LIMITED <i>(Formerly known as Matru-Smriti Traders Limited)</i> CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021. Website: www.abansenterprises.com, Email: compliance@abansenterprises.com, Tel. 022 61790000, Fax: 022 61790010.		
NOTICE NOTICE OF ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE		
Notice is hereby given that the 31 st Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 4:00 p.m. at the Registered Office of the Company situated at 36, 37, 38A, 3 rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021 ("Meeting") to transact the following businesses as specified in the Notice of the Meeting.		
Item No.	Description of Resolutions	Type of Resolutions
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March, 2017, together with Report of Board of Directors and Auditors thereon.	As an Ordinary Resolution
2	To appoint a Director in place of Mrs. Shriyam Bansal, Director (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment.	As an Ordinary Resolution
3	To ratify the appointment of Statutory Auditor of the Company and fix their remuneration.	As an Ordinary Resolution
4	Payment of Remuneration to Mr. Abhishek Bansal, Managing Director (DIN: 01445730)	As a Special Resolution
5	Appointment of Mr. Avinash Gaur (DIN: 07722589), as an Independent Director	As a Special Resolution
6	Approval of Related Party Transactions with respect to Investments, Loans, Guarantees, Securities or any other transactions with related parties	As a Special Resolution
The Notice of the meeting together with the Annual Report 2016-17 has been dispatched in the electronic mode to the members whose e-mail ids are registered with the Company or the Depository Participant(s) and to all other members at their registered address in the permitted mode on 06 th September, 2017. The Notice of AGM together with Annual Report can be downloaded from the Company's website: www.abansenterprises.com .		
The Company is pleased to inform that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.		
Notice pursuant to Section 91 of the Companies Act, 2013 ("the Act") is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23 rd September, 2017 to 29 th September, 2017 (both the days inclusive) for the purpose of the Meeting.		
The communication relating to remote e-voting <i>inter alia</i> containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. This communication and the Notice of the meeting together with Annual Report are available on the website of the Company at www.abansenterprises.com and on the website of NSDL at https://www.evoting.nsdl.com .		
The remote e-voting facility shall commence on Monday, September 25, 2017 from 9:00 a.m. (IST) and end on Thursday, September 28, 2017 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.		
A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 22, 2017, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.		
Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password <i>inter alia</i> by sending a request at evoting@nsdl.co.in or RTA - Purva Share Registry (India) Private Limited ("Purva"). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's e-voting website.		
The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.		
In case of any queries / grievances connected with voting by electronic means, members may contact the undersigned at compliance@abansenterprises.com / matrusmriti1985@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.		
The Result on resolutions shall be declared not later than 48 hours from the conclusion of the meeting and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.		
The Result declared along with the Scrutinizer's Report will be available on the website of the Company, www.abansenterprises.com and shall be communicated to stock exchanges i.e. BSE Limited and MSEI Limited.		
Place: Mumbai Date: September 06, 2017		By Order of the Board For ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) Sd/- Abhishek Bansal Managing Director DIN:01445730

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